



**BOARD MEETING**

**January 25, 2024**

**Public Stadium Authority Conference Room  
800 Occidental Ave. S.  
(Enter at NW VIP Entrance)  
Seattle, WA 98134**

**10:30 AM – 12:30 PM**

**A G E N D A**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

1. Minutes of the November 16, 2023 regular Board meeting.

**III. PUBLIC PARTICIPATION**

**IV. ADMINISTRATIVE BRIEFINGS**

1. World Cup Update *David Young, COO, First & Goal Inc.*
  
2. Major Maintenance and Modernization Plan Update *Zach Hensley, Vice President/General Mgr. First & Goal Inc.*  
*Kathy Brown, Director of Facilities, FGI*
  
3. General Manager's Report *Zach Hensley, General Manager First & Goal Inc.*
  
- 4.

**V. CHAIR AND DIRECTOR REPORTS**

***A. Chair's Report***

***B. Director's Report***

**VI. UNFINISHED BUSINESS**

*There are no items for review under this section.*

## **VII. NEW BUSINESS**

### **A. Voucher Approval of Expenses**

Vouchers included in blanket Vouchers #719-722 and payroll for the periods ended October 15, 2023, October 31, 2023, November 15, 2023, November 30, 2023 in a total amount of \$400,757.92.

### **B. Capital Projects Reimbursement**

*There are no items for review under this section.*

### **C. Resolutions**

*There are no items for review under this section.*

## **VIII. EXECUTIVE SESSION**

*The Board will meet in Executive Session to discuss potential litigation involving identified legal risks from a proposed action or current practice where public discussion of the legal risks is likely to result in adverse legal or financial consequences to the Authority.*

## **IX. ADJOURNMENT**